

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
March 5, 2014

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk Report:
 - A. Resolved to approve the minutes from the meetings of the Board of Trustees of February 5, 2014 and February 19, 2014, as amended.
 - B. Resolved to approve a request by the Mineola Portuguese Center, Inc. for use of Wilson Field Park and one soccer field for its Carnival, Friday June 6, 2014 through Sunday June 8, 2014.
 - C. Resolved to approve a request by the Knights of Columbus Corpus Christi Council #2502 for the use of the Wilson Park picnic area for their picnic on Saturday, July 26, 2014 from 10:00 AM to dusk.
 - D. Resolved to approve Election Inspectors and Alternates for the March 18, 2014 Village Elections.
3. Treasurer's Report:
 - A. Resolved to approve a request by the Mineola Fire Department for budget transfers in the amount of \$8,556.16 between the following lines:

From:	(Contingency)	\$7,000.00
To :	(Repair of Buildings)	<u>\$7,000.00</u>
	Total transferred:	\$7,000.00

From:	(Defensive Driving)	\$ 100.00
	(Fitness Equipment)	\$ 700.00
	(Computers)	\$ 556.16
	(OSHA Medicals)	<u>\$ 200.00</u>
	Total to be transferred:	\$1,556.16

To :	(Miscellaneous Supplies)	\$1,500.00
	(Turnout Gear)	<u>\$ 56.16</u>

Grand Total transferred: \$8,556.16

B. Resolved to authorize the Deputy Village Treasurer to attend the Office of the State Comptroller's Basic Accounting School from March 19, 2014 – March 21, 2014 in the Town of Brookhaven, Suffolk New York.

4. Department of Public Works Report:

5. Building Department Report:

Public Meeting 7:30 PM

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